

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

May 17, 2011

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
JJ Jelincic, Vice Chair
John Chiang
George Diehr
Rob Feckner
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

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**OPEN SESSION: 9:30 a.m. or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

**CLOSED SESSION: 10:30 a.m., or Upon Adjournment or Recess of Open
Session, CLOSED SESSION TO DISCUSS HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code Section
11126(c)(17))**

OPEN SESSION

AGENDA

1. Call to Order and Roll Call
2. Approval of the April 12, 2011, Health Benefits Committee Meeting Minutes
3. Program-Wide Reports
 - a. Health Care Reform Quarterly Update
 - b. Health Benefits Purchasing Review Project
 - c. 2012 Proposed Benefit Design Changes
4. Long-Term Care Program
 - a. Long-Term Care Request for Proposal Update
5. Assistant Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Branch Assignment Matrix
6. Proposed Agenda for June 14, 2011, Health Benefits Committee Meeting
7. Public Comment

CLOSED SESSION

Upon Adjournment or Recess of Open Session Government Code Section 11126(c)(17)

1. Call to Order and Roll Call
2. Health Plan Contract Negotiations
 - a. Pharmacy Benefit Manager

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.